## SISTER CITY ASSOCIATION OF HUNTINGTON BEACH

## Board Meeting Agenda Wednesday December 14, 2016. – 6:00 p.m. Huntington Beach Central Library & Cultural Center Maddy Room (downstairs)

- I Review and Approval of November Board Meeting Minutes. Secretary; Carol Hoke
- II Treasurer's Report Treasurer, Debbie Chiya
- III Staff Report Chris Cale
- IV The 4<sup>th</sup>. Cherry Blossom Festival Committee (Maureen Anzivino) Progress Report from 2<sup>nd</sup>. Meeting on December 5(Mon) Budget proposal?
- V. Proposed visitation of the 35<sup>th</sup>. Anniversary Delegation from Anjo in July. This delegation will be headed by the Mayor Gaku Kamiya of Anjo. (Frank Nakabayashi)
- VI Other Business
  - A. Design and production of the 35<sup>th</sup>. Anniversary Pin (Don MacAllister)
  - B. Progress Report on 2017 Students Application (Carmen Erber)
  - C. 2017 Activity Proposal of the Assocaion (Frank Nakabayashi)
  - D. The 35<sup>th</sup>. Anniversary Adult Exchange Delegation in Fall of 2017.. Any progress report? (Betty Ching)
  - E. Any Other Business
- VI Next Board Meeting Schedule 6:00pm, on January 11, (Wed), 2016.
- VII Adjourn